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7 **UNITED STATES DISTRICT COURT**  
8 **DISTRICT OF NEVADA**

9 COMMODITY FUTURES TRADING  
10 COMMISSION,

11 Plaintiff,  
12 v.  
13 DAVID GILBERT SAFFRON  
a/k/a DAVID GILBERT and  
CIRCLE SOCIETY, CORP.,

14 Defendants.

15 Case No. 2:19-cv-1697-JAD-DJA

16 **PLAINTIFF CFTC'S NOTICE OF**  
**CORRECTED EXHIBIT F TO THE**  
**DECLARATION OF GEORGE H. MALAS**  
**IN SUPPORT OF THE CFTC'S**  
**OPPOSITION TO JAMES DAMIEN**  
**SCOTT'S MOTION TO QUASH SUBPOENA**

17 On December 7, 2020, Plaintiff Commodity Futures Trading Commission  
18 (“Commission” or “CFTC”) filed its Opposition to James Damien Scott’s Motion to Quash the  
19 CFTC’s subpoena *duces tecum* to JP Morgan Chase Bank (ECF No. 87), with the supporting  
20 Declaration of George H. Malas and accompanying exhibits (“Malas Decl.,” ECF No. 87-1;  
21 “Exhibits A-J,” ECF Nos. 87-2 to 87-12). The CFTC respectfully submits the attached,  
22 corrected Exhibit F to the Malas Declaration (“Corrected Exhibit F”), which bears the same  
23 Bates numbers as the initially-filed Exhibit F (ECF No. 87-7).

24 The Corrected Exhibit F is a complete copy of account opening documents and account  
25 statements for two digital currency exchange accounts at Gemini Trust Company, LLC in the  
26 names of Defendant Saffron (account\*\*\*\*5697) and movant James Damien Scott

1 (account\*\*\*\*\*1298) as described in the Malas Declaration ¶¶ 4f, 6 (ECF No. 87-1).<sup>1</sup>

2 Dated: December 15, 2020

Respectfully submitted,

3 By: /s/ Danielle E. Karst

4 Danielle E. Karst

5 Timothy J. Mulreany

6 **COMMODITY FUTURES TRADING**

7 **COMMISSION**

8 Three Lafayette Centre

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26 <sup>1</sup> The documents in Exhibit F appear as they were produced to the CFTC by Gemini Trust  
27 Company, LLC.

## **CERTIFICATE OF SERVICE**

I certify that on December 15, 2020, I filed a copy of *Plaintiff CFTC's Notice of Corrected Exhibit F to the Declaration of George H. Malas in Support of the CFTC's Opposition to James Damien Scott's Motion to Quash Subpoena*, with the Clerk of the Court using the CM/ECF system, which will serve notice to all counsel of record below.

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(Counsel for James Damien Scott)

/s/ Danielle E. Karst

Danielle E. Karst